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Zijin Mining Group Co., Ltd.*
紫金礦業集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2899)

Announcement in relation to the Change of Venue for the 2025 Annual General Meeting

References are made to the circular (the "Circular") and the notice of 2025 annual general meeting of Zijin Mining Group Co., Ltd.* (the "Company") dated 15 May 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The 2025 AGM of the Company was originally scheduled to be held at "the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China". Due to the number of registered attendees exceeding the original venue's capacity, the Company decided to change the venue for the 2025 AGM to "the multifunction hall at 1/F., Zijin Hotel, No. 1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China", which is approximately 30 metres away from the original meeting venue.

Except for the abovementioned change, the meeting time, the resolutions to be considered and all other matters relating to the 2025 AGM remain unchanged. The Company would like to extend its apologies to all investors for any inconvenience caused by the change of meeting venue.

For the avoidance of doubt, any Proxy Form for H Shareholders for the 2025 Annual General Meeting (the "Proxy Form") duly completed and returned in accordance with the instructions printed thereon remains valid for the 2025 AGM, and the Shareholders are not required to resubmit the Proxy Form if they have already done so.

Shareholders who intend to attend the 2025 AGM in person are advised to pay attention to the change of venue for the AGM as stated above.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

2 June 2026, Fujian, the PRC

**The Company's English name is for identification purpose only*